

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020411

FILED
Apr 28, 2004
Secretary of State

Entity Name: TERRYCO INTERNATIONAL INC.

Current Principal Place of Business:

16531 N.E. 35TH AVE.
UNIT #8
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16531 N.E. 35TH AVE.
UNIT #8
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181

New Mailing Address:

13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181

FEI Number: 65-0820491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, JOSE L
16531 N.E. 35TH AVE., UNIT #8
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

TERRY, JOSE L
13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORRY, JOSE L
Address: 16531 NE 35TH AVE, #8
City-St-Zip: N. MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TERRY, JOSE L
Address: 13499 BISCAYNE BOULEVARD
City-St-Zip: N. MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE TERRY

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date